Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

February 2, 2009

Dennis Ware, Controller Plateau Mining Corporation P.O. Box 30 Helper, UT 84526-0030

Subject: 2008 Midterm Review, Plateau Mining Corporation, Willow Creek Mine, C/007/0038,

Task ID #3044

Dear Mr. Ware:

The above-referenced amendment was completed on January 7, 2009. We received the requested clean copies of the updated list of Officers and Directors on February 2, 2009. Enclosed is a stamped incorporated copy for insertion into your copy of the Mining and Reclamation Plan.

Thank you for your help during this process. If you have any questions, please feel free to call me at (801) 538-5262.

Sincerely,

James D. Smith Permit Supervisor

sqs Enclosure

cc:

Richard Holbrook, OSM
Jeff McKenzie, BLM
Larry Crist, USFWS w/o
Marc Stilson, Water Rights w/o
Dave Ariotti, DEQ w/o
Eric Larson, DWR w/o
Kevin Carter, w/o

Price Field Office

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